



**OFFICE OF THE LIEUTENANT GOVERNOR**  
**EVELYN SANGUINETTI – LIEUTENANT GOVERNOR**

**Governor's Rural Affairs Council (GRAC)**

Wednesday May 3, 2017

Room 801 Stratton Building  
401 S. Spring St.  
Springfield, IL 62765  
10:30 AM

Conference Number: 1-888-806-4788  
Access Code: 8040585503#

**AGENDA**

- I. Working Group Reorganizational Sessions (10:30AM-11:30PM)
  - a. Economic Development – 305 Stratton
  - b. Workforce Development – 307 N Stratton (Conference Room A)
  - c. Health – 500 ½ Stratton
  - d. Education – 302 C Stratton (Training Room)
- II. Call to Order and Roll Call – 801 Stratton (11:45AM)
- III. Opening Remarks – Lt. Governor Evelyn Sanguinetti
- IV. Approval of meeting minutes from March 24, 2017
- V. Working Group Summaries
  - a. Economic Development – Todd Kaeb and Heather Hampton Knodle
  - b. Workforce Development – Norm Walzer and Doug Hanks
  - c. Health – Sonja Reece and Larry Richards
  - d. Education – Lucas Allen and Chris Merrett
- VI. Advancement of Telehealth in Illinois – Dr. Nina Antoniotti
- VII. Annual Report Discussion – Chris Merrett

VIII. New Business

- a. Action Item: Ethics and OMA Officer
- b. 2017 GRAC meeting dates
  - i. 7/19 Springfield – Western Illinois University – 11AM
  - ii. 12/6 Springfield - Department of Agriculture, State Fair Grounds – 11AM
- c. Calendar items
  - i. 8/10 – 8/20 Illinois State Fair
  - ii. 8/26 – 9/5 DuQuoin State Fair
  - iii. 8/29 – 8/31 Farm Progress Show

IX. Member Updates and Reports (3 minutes each)

X. Public Comment

XI. Adjournment